

**Memorandum**

Subject	Date
Issuance of Arrest Warrant and Limits of Punishment - DEMETRIA MURPHY PEREZ ALLEN MANN COURTNEY JERVONNE CASEY SENTENCING GUIDELINES CASE	April 3, 2007
To	From
Debra P. Hackett, Clerk U.S. District Court Middle District of Alabama	Susan R. Redmond Assistant U.S. Attorney

Please issue arrest warrants for the following people who are to be indicted at the April 3, 2007, Grand Jury:

DEMETRIA MURPHY  
606 Cannon Street  
Daytona Beach, FL 32114

PEREZ ALLEN MANN  
606 Cannon Street  
Daytona Beach, FL 32114

COURTNEY JERVONNE CASEY  
630 Washington Street  
Daytona Beach, FL 32114

LIMITS OF PUNISHMENT  
Cts. 1, 2, 3, 4, 6, 7:  
NMT \$250,000 or twice gross loss to  
victim or twice gross gain to  
defendant, whichever is greatest;  
NMT 10Y or both;  
NMT 3Y SUP REL;  
\$100 Assessment Fee;  
VWPA.

Ct. 5:  
NMT \$250,000 or twice gross loss to  
victim or twice gross gain to  
defendant, whichever is greatest;  
NMT 5Y or both;  
NMT 3Y SUP REL;  
\$100 Assessment Fee;  
VWPA.

Estimated trial time: 2 days